

Minutes
Durham County Library Board of Trustees Meeting
Wednesday, January 28, 2004

Present: Elsa Woods, Chair; Ann Craver, Vice Chair; Bessie Carrington, Rich DeGiacomo, Bob Otterbourg, Lauren Singdahlsen, Wanda Wagstaff, Board Members; Philip Cherry, Director of the Durham County Library; Jana Alexander, Durham Library Foundation Campaign Coordinator.

Absent: Jon Miller, Lionell Parker, Board Members; Joe Bowser, Board of County Commissioners liaison to the Board.

The Meeting was called to order at 2:15 p.m.

The minutes of the November 2003 meeting were approved with one correction.

Communications

-Philip Cherry reported receiving an email from Mike Ruffin that the Library's request for additional funding for the Stanford L. Warren "Simmons Street Proposal" would be on the agenda of the February 2, 2004 BOCC meeting.

Finance Report

An updated 2004-2005 budget calendar was distributed in the new Board manuals.

Committee Reports

-Facilities Committee: The committee met to discuss the previously recommended plan "D2" for Bragtown. (New site, new facility.) Given that the BOCC has decided that money for this project would have to be siphoned from the money slated for Main Library renovations, the committee decided that more research was necessary before making further recommendations.

Old Business

-Committees: Elsa Woods distributed revised committee assignment lists.

New Business

-Calendar: The Board voted unanimously to adopt a revised 2003 –2004 calendar.

-By-laws: Lauren Singdahlsen presented the by-laws with three suggested changes. The Board unanimously approved presenting these changes to the BOCC.

External Reports

-Durham Library Foundation: Jana Alexander reported that as part of her job as Foundation Campaign Coordinator she is currently producing policies, procedures, materials and brochures, as well as working with the development officer and supporting the campaign leadership. She agreed to work with the Policy Committee regarding any issues that overlap with Library policies under the purview of the Board.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Lauren Singdahlsen
Secretary to the Board of Trustees

